



7th March, 2018

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001

To,
The Secretary,
**M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED**
Exchange Plaza, Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Outcome of Board Meeting held on 7th March, 2018

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 you are hereby intimated that:

1. The Board has approved the appointment of Smt. Mamatha Madhavi V Reddy, (DIN: 08075749) as Independent Director (Additional Director) of the Company with immediate effect, and a Member of the Audit Committee who shall hold office upto the date of the ensuing Annual General Meeting of the Company.
2. Mr. Indukuri Venkata Subba Raju (DIN: 02274771) has resigned from the Board of Directors (Board) as an Independent Director with effect from 7th March, 2018.
3. Mr. D. Krishna Kumar Raju (DIN: 00115553) has resigned from the Member of the Audit Committee with effect from 7th March, 2018.


The Board Meeting started at 4.00 P.M. and Concluded at 5:45 P.M.

You are hereby requested to take on record the above said information.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714